

Division of State Architect-Advisory

Universal Design Committee-Status of

Motions and Follow-Up Items

Complete Items Only

December 8, 2004

<i>Item#</i>	<i>Topic/ Description</i>	<i>Meeting</i>	<i>Next AB</i>	<i>To DSA</i>	<i>Staff Report</i>
	<i>M = Motion</i>	<i>Date</i>	<i>Meeting</i>	<i>Staff</i>	<i>Back to AB</i>
	<i>F= Follow-Up Item</i>				

08 - Universal Design Committee

01.01.01	F	Term Expiration Dates	10/7/2004	1/18/2005	
Lowell requested that term expiration dates be listed on member roster.					
<i>Status:</i> Complete <i>Responsible Party:</i> Dan Rasmussen/Mary Ann Aguayo					
<i>Comments:</i> Roster now includes expirations dates. Incorporate into web page.					
08.01.01	M	2004 Code Adoption Cycle-Express Terms and Statement of Reasons- Non-Substantive Changes	6/14/2004	10/8/2004	
Motion #1: Mr. Skaff made a motion, seconded by Ms. Toji, to approve all the non-substantive changes discussed up to this point, with the exception of those identified by the committee that necessitate further discussion.					
The motion was carried unanimously.					
<i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble					
<i>Comments:</i> Motion approved by the State Architect.					
08.01.02	M	2004 Code Adoption Cycle-Express Terms and Statement of Reasons- Non-Substantive Changes	6/14/2004	10/8/2004	
Motion #2: Mr. Skaff made a motion, seconded by Mr. Lawrence, to approve the non-substantive changes to Section 1101C, Chapter 30, and Article 406 as proposed. The motion was carried unanimously.					
<i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble					
<i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.					

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08.01.03	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #3: Mr. Guisasola made a motion, seconded by Mr. Peterson, to accept the proposed amendment to Section 1003.3.4.4. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	10/8/2004		
08.01.04	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #4: Mr. Lawrence made a motion, seconded by Mr. Peterson, to accept the proposed amendment to Section 1104B.5#8. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	10/8/2004		
08.01.05	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #5: Mr. Lawrence made a motion, seconded by Mr. Guisasola, to accept the proposed revision (for amendment to Section 1115.B2.1.6.1), with deletion of the third sentence. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle. The third sentence of 1115B.2.1.6.1 was deleted, consistent with motion #5.	6/14/2004	10/8/2004		
08.01.06	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #6: Mr. Skaff made a motion, seconded by Ms. Toji, to accept the proposed amendment (for Section 1117B.5.7), with an additional note clarifying that signs should face Mr. Skaff withdrew his motion and said he would make a new motion after hearing and discussing the new language. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Where permanent identification signage are provided for rooms/spaces, they shall be located on the approach side of the door as one enters the room/space. Signs that identify units shall be located on the same side of the door as the Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	10/8/2004		
08.01.07	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #7: Mr. Lawrence made a motion, seconded by Mr. Guisasola, to accept the proposed amendment to Section 1003.3.1.8. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	10/8/2004		

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08.01.08	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #8: Mr. Skaff made a motion, seconded by Ms. Toji, to accept the proposed amendment to Section 1116B.1.4. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	10/8/2004		
08.01.09	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #9: Mr. Skaff made a motion, seconded by Mr. Guisasola, to refer this section (Section 1116B.1.8) back to the staff for further review. The motion was carried <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	1/18/2005		
08.01.10	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #10: Mr. Lawrence made a motion, seconded by Mr. Skaff, to change the reference as proposed (reference cited in Section 1116B.1.8 should be changed to Section 1117B.6). Ms. Toji proposed a friendly amendment, seconded by Mr. Skaff, to add a reference to Chapter 11B as proposed. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	10/8/2004		
08.01.11	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #11: Mr. Skaff made a motion, seconded by Ms. Toji, to send this section (Section 1133B.7.1.3) back to the staff for further revisions, for review by the committee on June 15, if possible, or as an alternative, to accept the proposed amendment after reviewing ADAAG. Ms. Toji withdrew her second, and Mr. Skaff withdrew his motion. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Recommendation for further review and consideration not approved by the State Architect.	6/14/2004	1/18/2005		
08.01.12	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #12: Mr. Margen made a motion, seconded by Mr. Skaff, to send this issue (regarding Section 1133B.7.1.3) back to staff for further review and consideration. The motion was carried, 5-1 (Mr. Peterson opposed, Mr. Guisasola absent during voting). <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> DSA submitted to BSC to correct 2.5% gradient to 4.16% gradient. Motion clarified in Motion 13.	6/14/2004	1/18/2005		

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08.01.13	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #13: Ms. Toji made a motion, seconded by Mr. Peterson, to change the title as proposed (title in Figure 11B-1A). Ms. Toji modified her motion accordingly (according to discussion) and the motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	1/18/2005		
08.01.14	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #14: Mr. Lawrence made a motion, seconded by Mr. Peterson, to accept the proposed change (Figure 11B-1A, side elevation notation). The motion was carried <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	1/18/2005		
08.01.15	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #15: Mr. Peterson made a motion, seconded by Ms. Toji, to accept the proposed amendment (modification to Figure 11B-21). The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	1/18/2005		
08.01.16	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #16: Mr. Skaff made a motion, seconded by Mr. Lawrence, to accept the proposed modification (to Figure 11B-2B). The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	1/18/2005		
08.01.17	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #17: Mr. Skaff made a motion, seconded by Mr. Lawrence, to accept those changes to the diagram (Figure 11B-2B). The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	1/18/2005		

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08.01.18	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #18: Mr. Lawrence made a motion, seconded by Mr. Margen, to accept the proposed change to Section 220-S (definitions of "Story" and "First Story"). The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	1/18/2005		
08.01.22	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #22: Mr. Skaff made a motion, seconded by Mr. Peterson, to accept the proposed amendment (to Section 1115B.2.1.3.1). The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	1/18/2005		
08.01.24	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #24: Mr. Lawrence made a motion to accept the proposed change (to Section 1116B.1.9). Mr. Skaff proposed amending the motion to accept the change proposed by Mr. Lawrence accepted this amendment, and Mr. Skaff seconded. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> State Architect considered and denied motion.	6/14/2004	1/18/2005		
08.01.25	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Substantive Changes Motion #25: Mr. Skaff made a motion, seconded by Mr. Peterson, to accept the proposed amendment (to Section 1116B.1.10). The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	1/18/2005		
08.01.26	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Signs and Identification-Section Motion #26: Mr. Lawrence made a motion, seconded by Mr. Skaff, to accept the proposed changes to the title, re-numbering, the addition of the "s" to "Notes," and the addition of Note 2. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		

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08.01.27	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Signs and Identification-Section Motion #27: Mr. Scott made a motion, seconded by Mr. Peterson, to accept that change (changing the word "direction" to "directional" in # 2 and 4). The motion was carried <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		
08.01.28	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Signs and Identification-Section Motion #28: Mr. Scott made a motion, seconded by Mr. Peterson, to accept the new language as proposed (for Item 4). Mr. Scott amended the motion to include several issues. Mr. Peterson seconded the amended motion. The motion was carried by a vote of 7-0-1 (with Ms. Toji abstaining and Mr. Guisasola absent during voting). <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle. Reestablishing a threshold of construction cost.	6/15/2004	1/18/2005		
08.01.29	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Signs and Identification-Section Motion #29: Mr. Scott made a motion, seconded by Mr. Skaff, to accept the proposed amendment to Section 1117B.5.2. The motion was carried by a vote of 8-0-1 (Mr. Guisasola <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		
08.01.30	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Signs and Identification-Section Motion #30: Mr. Scott made a motion, seconded by Mr. Lawrence, to accept the proposed amendment to Section 1117B.5.5#4. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		
08.01.31	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Signs and Identification-Section Motion #31: Mr. Scott made a motion, seconded by Mr. Lawrence, to adopt the proposed amendment to Section 1117B.5.6. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		

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08.01.32	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Signs and Identification-Section Motion #32: Mr. Skaff made a motion to adopt the proposed amendment (for Section 1117B.5.7). Mr. Scott seconded the motion. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		
08.01.33	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Signs and Identification Motion #33: Mr. Scott made a motion, seconded by Mr. Guisasola, to accept the proposed amendments (for Sections 1127B.3 and 1133B1.1.1.1). The motion was carried by a vote of 8-0-1 (with Ms. Toji abstaining). <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		
08.01.34	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Curb Ramps and Detectable Warnings Motion #34: Mr. Skaff made a motion, seconded by Ms. Toji, that the committee reconsider Section 1127B.5, "Curb ramps." The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Procedural reconsider proposed revision. This was a procedural motion. The committee voted to reconsider Section 1127B which was considered at the previous UDC meeting. They did reconsider the section in 08.01.35, 36, 37, 38,	6/15/2004	1/18/2005		
08.01.35	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Curb Ramps and Detectable Warnings Motion #35: Mr. Lawrence made a motion, seconded by Ms. Toji, to accept the proposed amendments, with the exception of the items pulled for further discussion. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Items pulled were clarified. In Motion 34, the committee voted to reconsider Section 1127B. After that motion was approved, Mr. Scott reviewed the proposed changes and the committee recommended further discussion on 5 proposed change. Motion 35 accepts the proposed changes except for the 5 items pulled for further discussion. The 5 items were covered over the next	6/15/2004	1/18/2005		

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08.01.36	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Curb Ramps and Detectable Warnings Motion #36: Ms. Toji made a motion, seconded by Mr. Peterson, to approve the sentence saying, "Curb ramps shall have a detectable warning surface." The motion was carried <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		
08.01.37	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Curb Ramps and Detectable Warnings Motion #37: Mr. Peterson made a motion, seconded by Mr. Lawrence, to recommend that detectable warning surfaces be located a minimum of 6 inches and a maximum of 8 inches from the curb line. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle. The 6" to 8" was incorporated into the proposed code changes.	6/15/2004	1/18/2005		
08.01.38	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Curb Ramps and Detectable Warnings Motion #38: Mr. Lawrence made a motion, seconded by Mr. Peterson, to accept inclusion of the new language (in Section 1127B, #7). The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		
08.01.39	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Curb Ramps and Detectable Warnings Motion #39: Mr. Peterson made a motion, seconded by Ms. Toji, to accept the language proposed (for dimensions of truncated domes). The motion failed, 2-7 (Mr. Skaff and Mr. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		
08.01.40	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Curb Ramps and Detectable Warnings Motion #40: Mr. Scott made a motion, seconded by Mr. Guisasola, to accept the proposed amendment (to Section 1116B.3). The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		

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08.01.41	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Curb Ramps and Detectable Warnings Motion #41: Mr. Scott made a motion, seconded by Mr. Lawrence, to make the proposed revision (for Section 1133B.8.3). The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		
08.01.43	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Curb Ramps and Detectable Warnings Motion #43: Mr. Peterson made a motion, seconded by Mr. Lawrence, to approve the proposed amendment to Section 1129B.2, and recommend that DSA look into the issue of ADAAG consistency. The motion was carried, 7 - 2 (Mr. Margen and Mr. Skaff opposed). <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle consistent with ADAG.	6/15/2004	1/18/2005		
08.01.44	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Curb Ramps and Detectable Warnings Motion #44: Mr. Lawrence made a motion, seconded by Mr. Peterson, to accept the proposed amendment to Section 1129B.4. The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		
08.01.45	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Curb Ramps and Detectable Warnings Motion #45: Mr. Skaff made a motion, seconded by Mr. Mincer, to accept the language proposed by Mr. Skaff (No Parking sign on Figure 11B-18A). The motion failed unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> DSA did not move forward.	6/15/2004	1/18/2005		
08.01.46	M 2004 Code Adoption Cycle-Express Terms and Statement of Reasons-Curb Ramps and Detectable Warnings Motion #46: Mr. Lawrence made a motion, seconded by Ms. Toji, to accept the proposed amendment (for correction to Section 1133B.5.2.2). The motion was carried unanimously. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		

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08.01.47	M DSA Policies Proposed for Deletion	6/15/2004	1/18/2005		
	Motion #47: Ms. Toji made a motion, seconded by Mr. Peterson, to accept the policy deletions proposed by DSA. The motion was carried unanimously.				
	<i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble				
	<i>Comments:</i> Policy approved by State Architect, in process.				
08.01.48	M Proposed New DSA Policies-04-01-Beveled Lip at Curb Ramps	6/15/2004	1/18/2005		
	Motion #48: Ms. Toji made a motion, seconded by Mr. Mincer, to approve the proposed policy eliminating beveled lips at ramps. The motion was carried unanimously.				
	<i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble				
	<i>Comments:</i> Policy approved by State Architect, in process.				
08.01.49	M Proposed New DSA Policies-04-02-Detectable Warnings	6/15/2004	1/18/2005		
	Motion #49: Mr. Scott made a motion, seconded by Ms. Toji, to accept the proposed policy, with the addition of other changes made by the committee in the area of detectable warnings. The motion was carried unanimously.				
	<i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble				
	<i>Comments:</i> Board approved 10/7 & 8/04 revised. Policy approved by State Architect, in process.				
08.01.50	M Proposed New DSA Policies-04-03-Visual Alarms in Classrooms	6/15/2004	1/18/2005		
	Motion #50: Mr. Margen made a motion, seconded by Mr. Skaff, to approve Policy 04-03 as proposed. The motion was carried unanimously.				
	<i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble				
	<i>Comments:</i> Policy approved by State Architect, in process.				
08.01.52	F Meeting Minutes Approval	6/14/2004	10/8/2004		
	Committee to approve minutes of the 5/26, 6/14 & 6/15 meetings at the next UDC meeting.				
	<i>Status:</i> Complete <i>Responsible Party:</i> Susan/Mary Ann				
	<i>Comments:</i> Minutes approved with the exception of two items. Staff to follow up. Add to previous, items corrected. Minor corrections made to minutes.				
08.01.55	F Bagley-Keene Open Meeting Act	6/14/2004	1/18/2005		
	Staff to provide Committee with copies of the Bagley-Keene Open Meeting Act.				
	<i>Status:</i> Complete <i>Responsible Party:</i> Susan/Mary Ann				
	<i>Comments:</i> Copies of Act mailed to members.				

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08.01.56	F May 26 UDC Meeting Tapes Staff to provide Mr. Skaff with a copy of the May 26 UDC meeting tapes. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis <i>Comments:</i> Copies provided copies to Mr. Skiff on 9/28/04.	6/14/2004			
08.01.57a	F Items Sent Back to DSA Technical Staff for Further Review (Motion #9), Section 1116.1.8, "Car Inside." <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/14/2004	1/18/2005		
08.01.57b	F Items Sent Back to DSA Technical Staff for Further Review (Motion #12), Section 1133B.7.1.3, "Surface Cross Slopes". <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> State Architect considered and moved forward.	6/14/2004	1/18/2005		
08.01.57c	F Items Sent Back to DSA Technical Staff for Further Review (Motion #21), Section 1104B.6.3, "Assembly Areas". Note: Follow up for consideration in next year's code submittal package. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Withdrawn. Status dead per UDC.	6/14/2004	1/18/2005		
08.01.57d	F Items Sent Back to DSA Technical Staff for Further Review (Motion #23), Section 1115B.2.1.3.3, "Accessible Showers". Note: Follow up for consideration in next year's code submittal package. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Withdrawn per UDC.	6/14/2004	1/18/2005		
08.01.57e	F Items Sent Back to DSA Technical Staff for Further Review (Motion #42), Section 1129B.2, "Less Than Five Spaces for Accessible Parking Required". Note: This was included in this year's amendment package. See Motion #43. <i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble <i>Comments:</i> Code section incorporated for rulemaking for the 2004 code cycle.	6/15/2004	1/18/2005		

<i>Item#</i>	<i>Topic/ Description</i>	<i>Meeting Date</i>	<i>Next AB Meeting</i>	<i>To DSA Staff</i>	<i>Staff Report Back to AB</i>
	<i>M = Motion</i>				
	<i>F= Follow-Up Item</i>				
08.02.01	M Minutes Approval	9/28/2004	10/8/2004		
	Motion #1: Mr. Peterson made a motion, seconded by Mr. Mincer that the minutes of May 26, June 14 and June 15 be approved as amended. The motion was carried unanimously.				
	<i>Status:</i> Complete <i>Responsible Party:</i> Susan/Mary Ann				
	<i>Comments:</i> Listen to tape.				
08.02.02	M Final Report of the Regulatory Negotiation Committee on Accessibility guidelines for Outdoor	9/28/2004	1/18/2005		
	Motion #2: Mr. Scott made a motion, seconded by Mr. Skaff to not use the 9/30/99, Final Report of the Regulatory Negotiation Committee on Accessibility guidelines for Outdoor Developed Areas. The motion was carried unanimously.				
	<i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble				
	<i>Comments:</i> Request from Caltrans to utilize the September 30, 1999, Final Report of the Regulatory Negotiation Committee on Accessibility guidelines for Outdoor Developed Areas – http://www.access-board.gov/outdoor/outdoor-rec-rpt.htm . No action taken.				
08.02.14	F Pending Policy	9/28/2004	1/18/2005		
	Interim Housing of students does not apply – trailers are out on site with ramp.				
	<i>Status:</i> Complete <i>Responsible Party:</i> Susan Georgis/Aaron Noble				
	<i>Comments:</i> Dead status. DSA not to move forward.				